



THE AUSTIN HOUSING FINANCE CORPORATION WILL MEET  
ON THURSDAY, MAY 7, 2020 via Videoconference

**AGENDA**

The Board may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.

**Consent**

1. Approve the meeting minutes of the March 26, 2020 and April 9, 2020 board meetings of the Austin Housing Finance Corporation.
2. Approve negotiation and execution of a loan agreement and related documents with DMA Development Company, LLC, or an affiliated entity, in an amount not to exceed \$2,000,000 for a multi-family rental development to be known as Arbor Park, to be located at or near 6306 McNeil Drive.

District(s): District 6

3. Approve the negotiation and execution of a loan agreement and related documents with Austin Habitat for Humanity, Inc., or an affiliated entity, in an amount not to exceed \$1,053,931 for an ownership housing development to be known as Meadow Lake, to be located at or near 7051 Meadow Lake Boulevard.

District(s): District 2

4. Approve the negotiation and execution of a loan agreement and related documents with Asociación de Residentes de North Lamar, or an affiliated entity, in an amount not to exceed \$2,500,000 for an ownership housing cooperative community to be known as North Lamar Mobile Home Park, located at 8105 Research Boulevard.

District(s): District 4

5. Approve the negotiation and execution of a loan agreement and related documents with Parmer Housing, LLC, or an affiliated entity, in an amount not to exceed \$1,391,927 for an ownership development to be known as Talia Homes at Lamppost, to be located at or near 12500 Lamppost Lane.

District(s): District 7

6. Approve negotiation and execution of a loan agreement and related documents with Foundation Communities, Inc., or an affiliated entity, in an amount not to exceed \$2,950,000 for a multi-family rental development to be known as The Loretta, to be located at or near 13653 Rutledge Spur.

District(s): District 6

Adjourn



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*Reasonable modifications and equal access to communications will be provided upon request.*



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